



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
SPECIALIZED COMPANIES DIVISION**

No. SC/M/CIRCULAR/AML/2009/405

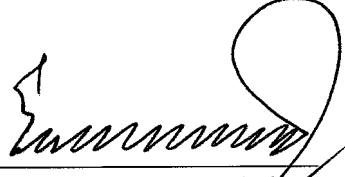
Islamabad, October 8, 2009

**Circular No. 31/2009**

**AML Measures – Threshold for Filing of Currency Transaction Report (CTR)**

The Ministry of Finance vide SRO (1)/2009 dated October 1, 2009 has notified that the National Executive Committee, in exercise of the powers conferred by clause (c) of section 2 of the Anti Money Laundering Ordinance, 2007, has specified that any transaction exceeding Rupees twenty five lacs (Rs. 2.5 million) shall be reported as CTR to Financial Monitoring Unit (Copy of the Notification is attached).

All concerned are advised to ensure compliance.

  
**(Imran Hussain Minhas)**  
Joint Director (SCD)

**Distribution:**

1. Chief Executives of all Modaraba Companies and NBFCs
2. Chairman, Investment Banks Association of Pakistan
3. Chairman, Leasing Association of Pakistan
4. Chairman, Mutual Funds Association of Pakistan
5. Chairman, Modaraba Association of Pakistan
6. Central Depository Company of Pakistan Limited.
7. Managing Directors of all Stock Exchanges.
8. Secretary, Ministry of Finance.
9. Director (IS & T), SECP.
10. Office Copy.

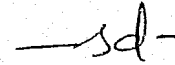
Islamabad, the 1<sup>st</sup> October, 2009

**NOTIFICATION**

S.R.O. (I)/2009:- In exercise of the powers conferred by clause (c) of section 2 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the National Executive Committee is pleased to specify that any transaction exceeding rupees twenty-five lacs (Rs 2.5 million) shall be reported as CTR.

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[No. F.3(40) BKG(R&S)/1994-]

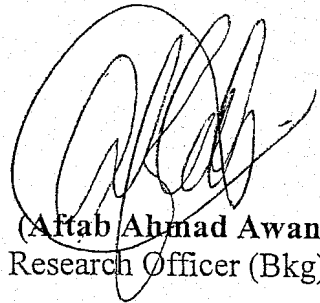


(Malik Sher Afzal)  
Deputy Secretary (Bkg)

The Manager,  
Printing Corporation  
of Pakistan Press,  
Karachi.

Copy for information to:-

1. Secretary, Ministry of Finance.
2. Secretary Ministry of Foreign Affairs.
3. Secretary Ministry of Interior
4. Secretary, Law & Justice Division.
5. Chairman, NAB, Islamabad.
6. Governor, SBP, Karachi.
7. Chairman SECP, Islamabad.
8. Director General, FMU.

  
(Aftab Ahmad Awan)  
Research Officer (Bkg)